

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

	X
In re AGRIA CORPORATION SECURITIES LITIGATION	: Civil Action No. 1:08-cv-03536-WHP
	:
	: <u>CLASS ACTION</u>
	:
This Document Relates To:	: NOTICE OF MOTION AND MOTION FOR
	: (1) FINAL APPROVAL OF SETTLEMENT
ALL ACTIONS.	: AND PLAN OF DISTRIBUTION OF
	: SETTLEMENT PROCEEDS; AND (2) AN
	X AWARD OF ATTORNEYS' FEES AND
	EXPENSES

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that on January 21, 2011, at 12:00 p.m., at the United States District Court for the Southern District of New York, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, or as soon thereafter as counsel may be heard before the Honorable William H. Pauley III, United States District Judge, Lead Plaintiff will and hereby moves for orders and/or judgments (1) finally approving the settlement of this class action and dismissing the litigation with prejudice and approving the Plan of Distribution of settlement proceeds; and (2) awarding Lead Counsel attorneys' fees of 25% of the Settlement Fund plus expenses. Lead Plaintiff's motion is based upon the Memorandum of Law in Support of Motion for Final Approval of Settlement and Plan of Distribution of Settlement Proceeds, the Memorandum of Law in Support of Motion for an Award of Attorneys' Fees and Expenses, the declarations submitted in support thereof, the Stipulation of Settlement, all other pleadings and matters of record, and such additional evidence or argument as may be presented in Lead Plaintiff's motion or at the hearing on Lead Plaintiff's motion.

DATED: December 30, 2010

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on December 30, 2010, I authorized the electronic filing of the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I caused to be mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on December 30, 2010.

s/ Ellen Gusikoff Stewart

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## Manual Notice List

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